

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE PUBLIC HEARING
WEDNESDAY, JUNE 1, 2016
6:00 P.M.**

The Board of Ada County Commissioners (Board) met this date in the Ada County Public Hearing Room of the Ada County Courthouse Complex. Staff members present: Mark Perfect and Brent Danielson, Development Services; and Heather McCarthy, Prosecuting Attorney's Office. Minutes Recorder: Angel Dicus.

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- I. IN THE MATTER OF CALL TO ORDER:**
Commissioner Rick Yzaguirre called the meeting to order at 6:00 p.m.
- II. IN THE MATTER OF ROLL CALL:**
Commissioners Rick Yzaguirre and David L. Case were present.
- III. IN THE MATTER OF CHANGES TO THE AGENDA:**
There were no changes to the agenda.
- IV. IN THE MATTER OF UNFINISHED BUSINESS:**
- **201503969-CPA-ZOA, SLN PLANNING, INC:** A comprehensive plan text amendment and zoning ordinance text amendment to create a rural cluster development allowance within the Ada County Comprehensive Plan and the adoption of standards and regulations for cluster developments within the Ada County Zoning Ordinance (*Tabled From 5/4/16*)
- ACTION: D. CASE MOVED TO REMOVE APPLICATION NO. 201503969-CPA-ZOA, SLN PLANNING, INC., FROM THE TABLE FOR CONSIDERATION. R. YZAGUIRRE SECONDED. D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.**
- B. Danielson stated Applicant submitted a letter withdrawing his application.
- V. IN THE MATTER OF NEW BUSINESS:**
- **201600036-A, MCKAY FAMILY INVESTMENTS:** An appeal of a conditional use application to construct a 110 foot tall commercial cell tower and antenna structure with an equipment shelter. The appellant is appealing the location of the tower on the property and is requesting that the applicant be required to relocate the tower further east from where it was approved. The property contains 9.07 acres and is located at 3315 E. Lake Hazel Rd., Meridian; Section 4, T. 2N, R. 1E.
- R. Yzaguirre opened the public hearing.
- B. Danielson presented the Staff report.
- MaryAnn McKay-Miller stated her name and address for the record. She stated the family worked with the developer to negotiate a new location of the tower.
- D. Case and B. Danielson discussed the application and Staff's decision.
- R. Yzaguirre closed the public hearing.
- ACTION: D. CASE MOVED TO APPROVE APPLICATION NO. 201600036-A, MCKAY FAMILY INVESTMENTS, OVERTURN THE PLANNING AND ZONING COMMISSIONS' DECISION.**
- ACTION: D. CASE AMENDED HIS MOTION TO APPROVE APPLICATION NO. 201600036-A, MCKAY FAMILY INVESTMENTS, OVERTURN THE PLANNING AND ZONING COMMISSION'S DECISION; AND MODIFY THE APPLICATION TO THE NEW LOCATION;**
- DISCUSSION: D. CASE INQUIRED ON WHETHER THE FINDINGS OF FACT NEEDED MODIFIED. B. DANIELSON ADVISED THAT THEY WERE READY FOR SIGNATURE.**


ACTION: D. CASE MOVED TO APPROVE THE APPLICATION BASED ON THE FINDINGS OF FACT AND CONCLUSIONS OF LAW; AND AUTHORIZE THE ACTING CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE, SECONDED. D. CASE, AYE AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

VI. IN THE MATTER OF ADJOURNMENT:

There being no further business to come before the Board on this date, the meeting was adjourned at 6:09 p.m.


Rick Yzaguirre, Acting Chairman

ATTEST:


Christopher D. Rich, Ada County Clerk